



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, February 26, 2013 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – Fire Chief Francisco Corona

Pledge of Allegiance to the Texas Flag – Councilmember Wayne Carpenter

"Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible."

Invocation – Jeff Harris of the Grace Community Primitive Baptist Church

1. Call to order.
2. Public comments.

Consent Agenda

Items 3-12 under this section are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

3. Minutes of previous meetings:
 - A. February 12, 2013 Workshop
 - B. February 12, 2013 Regular Meeting
4. Consider authorizing a Façade Improvement Grant to Darrell Boeselt, 113 North East Street.
5. Consider authorizing a Façade Improvement Grant to Ken McWha, 114 East Central Avenue.

6. Consider authorizing the City Manager to execute an agreement with Kasberg, Patrick & Associates Engineers for professional design services for Flow Monitoring and Preliminary Design Report for Replacement of the Nolan Creek Trunk Sewer.
7. Consider award of bid and authorizing the City Manager to execute a contract for Rehabilitation of the 740 and 820 Elevated Water Storage Tanks, and any change orders associated with the contract, not to exceed the amount authorized under state law, and additional funding for the project.
8. Consider authorizing the Belton Economic Development Corporation to execute a contract with Big Diamond, Inc., for the purchase of property in the Belton Business Park.
9. Consider authorizing an agreement with the Texas Department of Transportation for the temporary closure of state right-of-way related to The Army Marathon to occur in Belton, and consider approval of a resolution related thereto.
10. Consider an ordinance amending the City of Belton Fee and Rate Schedule.
11. Consider an ordinance amending Chapter 15 regarding Park Regulations.
12. Consider naming a 1.46 acre lot in the Wright Addition, 905 Carla Kay Drive, to Carla Kay Park, east of Muelhouse Street and north of Avenue M.

Miscellaneous

13. Hold a public hearing and consider an ordinance regarding a zoning change for 0.42 acres of land located on the south side of US Highway 190, approximately 0.18 miles east of George Wilson Road, from Agricultural to Commercial Highway with a Specific Use Permit, for the placement of an electronic changeable copy, off-premise advertising sign.
14. Hold a public hearing and consider an ordinance regarding a zoning change from Single Family-2 to Single Family-3 for 602 E. 12th Avenue, at the northeast corner of North Blair Street and East 12th Avenue, for the construction of a single family home.
15. Consider a request from W&B Development, Ltd., to extend the Preliminary Subdivision Plat validity six months for Three Creeks Subdivision, formally known as La Cachette, an approximately 540-acre tract of land, located generally east of FM 1670 and south of US Highway 190, and adjacent to the north bank of the Lampasas River, located in Belton's Extra Territorial Jurisdiction (ETJ).
16. Consider a resolution authorizing execution of an Advance Funding Agreement with the Texas Department of Transportation for participation in an Off-System

Bridge Replacement project for the Toll Bridge Road Bridge at the Lampasas River, and approving the City's cost share associated with the project.

17. Executive Session pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.072, to discuss real estate transaction(s).

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.